PERSONNEL COMMITTEE February 16, 2022

<u>Committee Members Present:</u> J. Ricci, G. Hanchett, J. Burdick, S. Havey, J. Ricketts-Swales, J. Rumfelt, P. Stockin

<u>Others Present</u>: B. Budinger, A. Carrow, K. Demick, K. Dirlam, B. Harris, D. Healy, K. Hooker, C. Knapp, T. Linn, B. Riehle, T. Ross, T. Shaw

Call to Order: The meeting was called to order at 3:08 p.m. by Committee Chairman John Ricci.

Medical Consultant

Public Health Director Tyler Shaw requested permission to create and fill one Medical Consultant (Section IV) in the Health Department. This position is for a practicing M.D. to oversee various clinic programming: Immunization, STI, TB, communicable disease, and also to assist if needed with Children's Services Programming. This is a required position for the Health Department for general oversight of medical/clinical activities and for standing order processing. The annual salary is estimated to be \$21,000 (\$1,750 per month). This position is funded with 100 percent State funds. The request was approved on a motion made by Legislator Havey, seconded by Legislator Hanchett, and carried. *Prepare Resolution*

<u>Adjournment</u>

There being no further business to come before the committee, the meeting was adjourned at 3:10 p.m. following a motion by Legislator Hanchett, seconded by Legislator Havey, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary Allegany County Board of Legislators